

IN THE COURT OF CHANCERY OF THE STATE OF DELAWARE


IN RE: AMENDMENT TO  
COURT OF CHANCERY RULE 67

This 26<sup>th</sup> day of May, 2004, IT IS HEREBY ORDERED that the Court of Chancery Rule 67 shall be amended by deleting it in its entirety and substituting the following language which is, effective June 1, 2004.

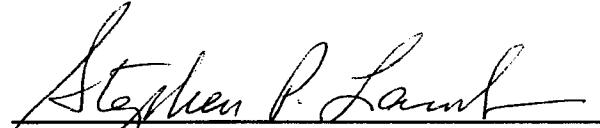
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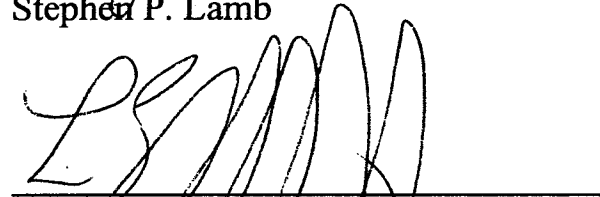
Rule 67. Depositing money in Court.


A statute or order requiring money to be brought into Court shall be deemed to be complied with by depositing the same to the order of the Court of Chancery within the county, in a bank or trust company having capital and surplus of at least 50 million dollars, and by filing with the Register a certificate of such deposit and making a return or report thereof to the Court.

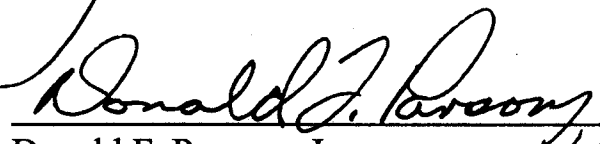
  
William B. Chandler III

Respectfully advised:

  
Stephen P. Lamb

  
Leo E. Strine, Jr.

  
John W. Noble

  
Donald F. Parsons, Jr.